

FOULKE LAW OFFICES

1997 Route 17M

P.O. Box 239

Goshen, New York 10924

Phone: 845-294-4308 Fax: 845-294-4309

New Jersey Office:

891 Prince Street

Teaneck, NJ 07666

(845) 294-4308

December 14, 2007

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VIA FACSIMILE (914-390-4135)

Honorable Lisa Margaret Smith
 Chief U.S. Magistrate Judge
 United States District Court
 Southern District of New York
 300 Quarropas Street
 White Plains, NY 10601

Closure
 12/14/07

Re: William J. Ey v. Connecticut General Life Insurance Company
Docket No. 07 Civ. 5704

Dear Judge Smith:

Please be advised that the parties have agreed to a settlement in this matter and are in the process of negotiating and executing a settlement agreement.

In light of the settlement, I write on behalf of both parties to jointly request that the December 17, 2007 conference be adjourned for thirty (30) days to permit the parties to finalize the settlement agreement and file a Stipulation of Discontinuance with the Court. I also have two other court conferences scheduled for the morning of December 17, 2007.

Very truly yours,

Evan M. Foulke

EMF/jg

cc: Matthew Donovan, Esq.

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